

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

WESTERN DISTRICT OF TEXAS

Case number (if known)

Chapter 11☐ Check if this an amended filing

## Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

06/22

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name TRIAD MOTORS LTD.

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

DBA HOVEY MOTOR CARS3. Debtor's federal Employer Identification Number (EIN) 74-2892896

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

30775 IH 10 WEST  
Boerne, TX 78006

Number, Street, City, State &amp; ZIP Code

P.O. Box, Number, Street, City, State &amp; ZIP Code

Kendall

County

Location of principal assets, if different from principal place of business

Number, Street, City, State &amp; ZIP Code

5. Debtor's website (URL) \_\_\_\_\_

6. Type of debtor

☐ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))☒ Partnership (excluding LLP)☐ Other. Specify: \_\_\_\_\_

Debtor **TRIAD MOTORS LTD.**  
Name

Case number (if known)

**7. Describe debtor's business****A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

**B. Check all that apply**

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

**C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.**

**4411****8. Under which chapter of the Bankruptcy Code is the debtor filing?****Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ **Chapter 11. Check all that apply:**

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11.** If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**☒ No.☐ Yes.

If more than 2 cases, attach a separate list.

District

When

Case number

District

When

Case number

Debtor **TRIAD MOTORS LTD.**

Case number (if known)

Name

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?
- ☒ No  
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor

Relationship

District

When

Case number, if known

11. Why is the case filed in this district?

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?

☒ No☐ Yes.

Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard?

- ☐ It needs to be physically secured or protected from the weather.

- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

- ☐ Other

Where is the property?

Number, Street, City, State &amp; ZIP Code

Is the property insured?

☐ No☐ Yes.

Insurance agency

Contact name

Phone

### Statistical and administrative information

13. Debtor's estimation of available funds

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors

☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000

15. Estimated Assets

☒ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

16. Estimated liabilities

☐ \$0 - \$50,000☒ \$1,000,001 - \$10 million☐ \$500,000,001 - \$1 billion

Debtor	<b>TRIAD MOTORS LTD.</b>	Case number (if known)	
	Name		
	<input type="checkbox"/> \$50,001 - \$100,000	<input type="checkbox"/> \$10,000,001 - \$50 million	<input type="checkbox"/> \$1,000,000,001 - \$10 billion
	<input type="checkbox"/> \$100,001 - \$500,000	<input type="checkbox"/> \$50,000,001 - \$100 million	<input type="checkbox"/> \$10,000,000,001 - \$50 billion
	<input type="checkbox"/> \$500,001 - \$1 million	<input type="checkbox"/> \$100,000,001 - \$500 million	<input type="checkbox"/> More than \$50 billion

Debtor **TRIAD MOTORS LTD.**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures****WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **May 10, 2024**  
MM / DD / YYYY**X /s/ RICHARD D. HOVEY, JR.**

Signature of authorized representative of debtor

**RICHARD D. HOVEY, JR.**

Printed name

Title **PRESIDENT****18. Signature of attorney****X /s/ James S. Wilkins**

Signature of attorney for debtor

Date **May 10, 2024**

MM / DD / YYYY

**James S. Wilkins 21486500**

Printed name

**James S. Wilkins P.C.**

Firm name

**1100 NW Loop 410, Ste. 700  
San Antonio, TX 78213**

Number, Street, City, State &amp; ZIP Code

Contact phone **2102719212**Email address **jwilkins@stic.net****21486500 TX**

Bar number and State

**Fill in this information to identify the case:**

Debtor name **TRIAD MOTORS LTD.**

United States Bankruptcy Court for the: **WESTERN DISTRICT OF TEXAS**

Case number (if known): \_\_\_\_\_

☐ Check if this is an  
amended filing

**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
AMERICAN EXPRESS - CORPORATE P.O. BOX 6031 CAROL STREAM, IL		Credit card purchases				\$26,949.00
AMERICAN EXPRESS - PLATINUM P.O. BOX 6031 CAROL STREAM, IL		Credit card purchases				\$32,653.00
AUSTIN TONROY 407 HWY 289 Comfort, TX 78013		Trade debt				\$55,000.00
AXLE FUNDING 15301 N. DALLAS PARKWAY STE. 800 Addison, TX 75001				\$194,738.00	Unknown	Unknown
CARLOS MOORE 1218 SOUTH MAIN, UNIT B Boerne, TX 78006		Trade debt				\$28,500.00
CDK GLOBAL,LLC P.O. BOX 88921 Chicago, IL 60695-1921		Trade debt				\$13,841.96
CHRISTOPHER GROSE 13262 HUNDERS LARK San Antonio, TX 78230		Trade debt				\$22,000.00
CRAIG PORTER 11 ORSINGER San Antonio, TX 78230		Trade debt				\$84,480.00

Debtor **TRIAD MOTORS LTD.**

Case number (if known)

Name

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim		
				If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
CRAIG PORTER 11 ORSINGER San Antonio, TX 78230		2023 CORVETTE		\$85,000.00	Unknown	Unknown
DAVID HEEMAN 11844 BANDERA #265 Helotes, TX 78023		Trade debt				\$5,500.00
DAVID RIVERA 27618 WILD BLOOM San Antonio, TX 78260		Trade debt				\$18,000.00
FELIX PARDO 715 PINS FOREST San Antonio, TX 78253		Trade debt				\$20,000.00
GREGORY REHELD 8629 SHADY GATE Boerne, TX 78015		Trade debt				\$16,000.00
JANE GUERRERO 14555 GUNTER AVE. San Antonio, TX 78245		Trade debt				\$9,000.00
KENNETH DORROUGH 581 HARBOUR WAY LAKE HILLS, TX		Trade debt				\$17,000.00
LUIS DELAGARZA 27595 IH 10 W #1238 Boerne, TX 78006		Trade debt				\$36,750.00
MIGUEL ESPINOZA 21259 CORAL SPUR San Antonio, TX 78259		Trade debt				\$11,500.00
PAUL KIRISITS 3223 ROSETTI DR. San Antonio, TX 78247		Trade debt				\$20,000.00
ROBERT NOHRN 148 DODGE ROAD Boerne, TX 78006		Trade debt				\$16,000.00
WILLIAM CAISSE 3036 FALL VALLEY DR. San Antonio, TX 78247		Trade debt				\$23,000.00

ADMIRAL PROPERTIES OF TEXAS  
30775 IH 10 WEST  
Boerne, TX 78006

ADRAIN VALAZQUEZ  
4713 CLUB FACE  
San Antonio, TX 78261

AMERICAN EXPRESS - CORPORATE  
P.O. BOX 6031  
CAROL STREAM, IL

AMERICAN EXPRESS - PLATINUM  
P.O. BOX 6031  
CAROL STREAM, IL

AUSTIN TONROY  
407 HWY 289  
Comfort, TX 78013

AXLE FUNDING  
15301 N. DALLAS PARKWAY  
STE. 800  
Addison, TX 75001

CARLOS MOORE  
1218 SOUTH MAIN, UNIT B  
Boerne, TX 78006

CDK GLOBAL, LLC  
P.O. BOX 88921  
Chicago, IL 60695-1921

CHRISTOPHER GROSE  
13262 HUNDERS LARK  
San Antonio, TX 78230

CRAIG PORTER  
11 ORSINGER  
San Antonio, TX 78230

DAVID HEEMAN  
11844 BANDERA #265  
Helotes, TX 78023



DAVID RIVERA  
27618 WILD BLOOM  
San Antonio, TX 78260

FELIX PARDO  
715 PINS FOREST  
San Antonio, TX 78253

GREGORY REHELD  
8629 SHADY GATE  
Boerne, TX 78015

JANE GUERRERO  
14555 GUNTER AVE.  
San Antonio, TX 78245

JOHN N. PHILLIPS  
21207 ACORN COVE  
San Antonio, TX 78258

KENNETH DORROUGH  
581 HARBOUR WAY  
LAKE HILLS, TX

LUIS DELAGARZA  
27595 IH 10 W #1238  
Boerne, TX 78006

MIGUEL ESPINOZA  
21259 CORAL SPUR  
San Antonio, TX 78259

NEXTGEAR CAPITAL, INC.  
11799 N. COLLEGE AVENUE  
Carmel, IN 46032

PAUL KIRISITS  
3223 ROSETTI DR.  
San Antonio, TX 78247

ROBERT NOHRN  
148 DODGE ROAD  
Boerne, TX 78006

SBA DISASTER LOAN  
14925 KINGSFORT RD.  
FT. WORTH, TX

WILLIAM CAISSE  
3036 FALL VALLEY DR.  
San Antonio, TX 78247